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## **FEDERAL RETIREMENT THRIFT INVESTMENT BOARD**

### **Sunshine Act; Notice of Meeting**

**TIME AND DATE:** 10:00 a.m. (Eastern Time) August 24, 2015 (Telephonic).

**PLACE:** 10th Floor Board Meeting Room  
77 K Street, N.E.  
Washington, D.C. 20002

**STATUS:** Open to the public.

### **MATTERS TO BE CONSIDERED:**

#### **Open Session**

1. Approval of the Minutes of the July 27, 2015 Board Member Meeting
2. Monthly Reports
  - a) Monthly Participant Activity Report
  - b) Legislative Report
  - c) Investment Policy Report
3. Quarterly Metrics Report
4. Calendar Review: 2015 and 2016

### **CONTACT PERSON FOR MORE INFORMATION:**

Kimberly Weaver, Director  
Office of External Affairs  
(202) 942-1640

**Dated:** August 12, 2015.

James Petrick  
General Counsel  
Federal Retirement Thrift Investment Board

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